

**FINANCE & UTILITY COMMITTEE MEETING**  
**Wednesday, April 18, 2018, 6:00 PM**

The Committee meeting was called to order at 6:00 p.m. by Mayor Jeff Snoots. Those present included: Mayor Jeff Snoots, Council Member Carroll Jones, Council Member Tom Smith, City Administrator David Dunn, John Dayton, and Public Works Director John Gerstner.

FY19 Insurance Rates – Dave suggested the deductible for employees be reduced, i.e. single from \$900 to \$600, and family from \$1,800 to \$1,200. Committee was reminded the last several years the City received Benecon refund checks exceeding \$100,000. This is directly due to employee diligent use of the coverage.

Utility Bill Write-Offs – Requested Utility Bill write-off for \$751.34 for 2011 bankruptcy of 5 West Potomac St. Property was sold without settlement. Consensus to recommend.

Little League/Medical Center Drain – This has been an issue for years. Water drains from Medical Center into the Little League field. Requires storm drain. Recommended to repair.

Budget Amendments – Consensus to move to M&C meeting for approval.

Finance Reports/FY19 General Fund Budget – First look at GF budget.

The meeting adjourned at 7:30 pm. Prepared and submitted by Dave Dunn